

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
SEPTEMBER 19, 2019
5:45 PM

PRESENT: David Mendenhall- Vice Chair, Abe Forsyth, Annette Fulgenzi, Lisa Hills, Jason Ratts, Rose Ruzic, Sam Snell, Mike Sullivan & Linda Douglas-Williams.

ABSENT: Linda Fulgenzi, Craig Hall & Greg Stumpf

OTHERS: Trustin Harrison, Joel Benoit, Gail O'Neill, Molly Berns, Steve Keenan, Emily Prather, Todd Smith & Mary Carter (Secretary)

A quorum was present. Vice Chair Mendenhall called the meeting to order at 5:45pm. He asked for a motion to approve the August 15th minutes. **Douglas-Williams made a motion and Ruzic seconded. Motion carried (9-0)**

Public Health: Gail O'Neill/Toni Perry

1. **Approval of Purchase Reports** **Hills made a motion to approve & Ratts seconded. Motion carried (9-0)**
2. Approval to hire a Clinic Supervisor at an annual salary of up to \$63,853 effective 10/06/19. The previous employee left the position on 8/29/19.
3. Approval to renew a grant (w/ County Board Resolution) from the Illinois Department of Public Health for FY20 & FY21 for the Illinois WiseWoman Program grant in the amount of \$125,530. Matching funds not required. **Hills made a motion to approve #2 & 3 and Sullivan seconded. Motion carried (9-0)**

Trustin Harrison/Steve Keenan

ZONING BOARD OF APPEALS AGENDA

- 2019-030** Duffy & Associates, Inc. dba Discount Tobacco, Steve Kerber
County Board Member: Tom Madonia, Jr., District #9
Address: 3596 E. State Rt 29, Springfield, IL 62712
Tax ID # 23-06.0-451-003 Township: Rochester
Petitioner requests pursuant to Chapter 17.68 Amendments, a rezoning from "A" Agricultural District to "B-1" Neighborhood Business District; pursuant to Chapter 17.58 Conditional Permitted Uses, a Conditional Permitted Use of Section 17.26.020 for a tavern (approximately) 500 sq. feet); and, pursuant to Chapter 17.66 Variations, a variance of Chapter 17.04 (Lot) to allow two (2) principal uses on one (1) parcel; (1) retail sales of tobacco and (2) tavern (approximately 500 sq. feet, a variance of Section 17.58.080 to allow a tavern property line to be approximately

ten (10) feet from a residence instead of the required one hundred (100) feet, and a variance of Section 17.50.060(B) to allow vehicles to back into a street or alley rather than accessing it in a forward manner. **Staff recommended approval.**

2019-031 Mary Caroline Hemberger Trust
County Board Member: Craig Hall, District #7
Address: 2181 McQueen Road, Pleasant Plains, IL 62677
Tax ID # 20-12.0-100-005 Township: Island Grove
Petitioner requests pursuant to Chapter 17.66 Variations, for Proposed Parcel 1: a variance of Section 17.38.030 to allow one (1) parcel less than forty (40) acres (approximately 7 acres). **Staff recommended approval.**

2019-032 API Solar
County Board Member: Lori Williams, District #8
Address: 4634 E. State Rt. 54, Springfield, IL 62707
Tax ID # 15-08.0-300-052 Township: Clear Lake
Petitioner requests pursuant to Chapter 17.58 Conditional Permitted Uses, a Conditional Permitted Use of Section 17.37.030(B) for a Solar Farm Energy Systems. **Staff recommended approval.**

Zoning:- Trustin Harrison

1. **Approval of Purchase Reports-** *Ratts made a motion to approve & Sullivan seconded. Motion carried (9-0)*
2. Temporary Use Permit:
Operator: Lincoln Memorial Garden Foundation
Address: 2301 E. Lake Shore Dr, Springfield, IL 62712
Purpose: Indian Summer Festival
Dates of Operation: October 12-13, 2019
Hours of Operation: 10a-4p

Hills made a motion to approve #2 and Douglas-Williams seconded. Motion carried (9-0)

Regional Planning Commission- Molly Berns
Molly gave her report.

Old Business

- Procurement/Grant Notifications: (report only)

Sullivan made a motion to adjourn and Douglas-Williams seconded. Motion carried (9-0) and the meeting adjourned at 6:42pm.